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WHEREAS, the City of Colton is the designated Permittee for the West Valley Habitat Conservation Plan (“HCP”) for the Delhi Sands Flower-loving Fly (“DSF”) by Incidental Take Permit No. TE49164B-0; and

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WHEREAS, the City is now desirous of facilitating development of the CalMed surgery center on DSF habitat land by expanding the parcels benefitting from reservation of the City's remaining balance of 11.69 acres in habitat conservation credit to include APN No. 162-28-167.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Colton does hereby find, determine and declare as follows:

SECTION 1. Any and all habitat conservation land that has been purchased by or dedicated to the City and associated conservation credits are under the exclusive ownership of the City. The City may, at its discretion, allocate and reserve said conservation credits in any manner and on behalf of any party or project that suits its objectives.

SECTION 2. The City Council of the City of Colton hereby reserves 11.69 acres of conservation credit for the CalMed, Phase 1 project and CalMed Surgery Group's surgery center (Assessor Parcel Nos. 162-28-104, 162-28-134, 162-25-151, 162-28-152 and 162-28-167) to further the City's economic development objectives for the West Valley HCP and Hub City Centre Specific Plan areas.

SECTION 3. Any allocation or reservation of conservation credits on behalf of the CalMed project and surgery center does not absolve said projects from payment of Habitat Mitigation Fees in a form, timing and amount as adopted by the Ordinance No. O-07-15, Resolution No. R-14-15 and subsequent amendments thereto.

PASSED, APPROVED, AND ADOPTED this 5th day of April, 2016.


RICHARD A. DELAROSA
Mayor

ATTEST:


CAROLINA R. PADILLA
City Clerk

1 **STATE OF CALIFORNIA**)
2 **COUNTY OF SAN BERNARDINO**) ss
3 **CITY OF COLTON**)

4 **CERTIFICATION**

5 **I, CAROLINA R. PADILLA**, City Clerk of the City of Colton, California, do hereby
6 certify that the foregoing is a full, true and correct copy of **RESOLUTION NO. R-24-16**,
7 duly adopted by the City Council of said City, and approved by the Mayor of said City, at its
8 Regular Meeting of said City Council held on the **5th day of April, 2016**, and that it was
9 adopted by the following vote, to wit:

10	AYES:	COUNCILMEMBER	Toro, Jorin, Navarro, González, Suchil
11			Mayor DeLaRosa
12	NOES:	COUNCILMEMBER	None
13	ABSTAIN:	COUNCILMEMBER	None
14	ABSENT:	COUNCILMEMBER	Bennett

15
16 **IN WITNESS WHEREOF**, I have hereunto set my hand and affixed the official seal
17 of the City of Colton, California, this _____ day of _____, 20 ____.

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21 _____
22 CAROLINA R. PADILLA
23 City Clerk
24 City of Colton

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28 (SEAL)